

**DEL MAR MESA COMMUNITY PLANNING GROUP**

**Board Meeting Agenda**

**Ocean Air Recreation Center, Small Conference Room, 4774 Fairport Way, San Diego, 92130**

**Thursday, June 8, 2023, 6:00 PM**

*Please Contact Paul Metcalf at [paul@pmdevcon.com](mailto:paul@pmdevcon.com) if you have questions*

**Chair: Paul Metcalf**  
[paul@pmdevcon.com](mailto:paul@pmdevcon.com)

**Vice-Chair: Tim Guy**  
[dmmplanningboardvicechair@gmail.com](mailto:dmmplanningboardvicechair@gmail.com)

**Secretary: Elizabeth Rabbitt**  
[erabbitt@gmail.com](mailto:erabbitt@gmail.com)

**Topic: DMMCPB Agenda**

**Time: June 8, 2023, at 6:00 pm. Login opens at 5:45 pm**

**Join Zoom Meeting @ link below**

<https://us02web.zoom.us/j/87421743511?pwd=dVFrazcxd1pDOWJTVG1qY1kwMzhTZz09>

**Meeting ID: 874 2174 3511**

**Passcode: 600704**

**Call to Order - 6:00 PM**

**Administrative Matters**

- ❖ Roll Call
- ❖ Adoption of Agenda/Agenda Modifications
- ❖ Approval of May 11, 2023 Meeting Minutes

**Public Safety Agencies - Officer John Briggs, Community Relations Officer**

- ❖ Monthly SDPD Issues Report
  - Community Security Status/Updates
- ❖ DMM Security Subcommittee Report - Sellemi/Rabbitt/Guy/Vinson

**Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)**

**Chair Remarks: TBD**

**Public Officials (Information & Announcements)**

- ❖ Congressman Scott Peters - Priscilla Huang
- ❖ Mayor Todd Gloria's Office - Emily Piatanesi
- ❖ Council District 1 - Councilmember Joe LaCava - Emily Lynch, CD-1 Update
  - Specific Plan Process Update; DMM CIP Projects in City Budget?
- ❖ City Community Planner - Lesley Henegar
- ❖ County Supervisor District 3 - Supervisor Terra Lawson-Remer
- ❖ CA Senate District 39 - Senate President Toni Atkins - Cole Reed (AB 361??)
- ❖ CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Rik Hauptfeld

### Information/Presentation/Discussion Items

- ❖ Alta Del Mar Fire Station Issue Status - Jeff Tibaldi
- ❖ Quorum minimum attendance obligations for mixed 'in person'/'virtual' Board meetings
  - Back to Zoom??

### Subcommittee Reports & Discussion

- ❖ DMM Subarea V OS/Trails Preservation and Improvements - Guy/Vinson/Metcalf
  - Washington Plan?
- ❖ Community Plan-PFFP Update - Ad-Hoc Committee - Rabbitt/Guy/Metcalf
- ❖ Beautification Committee - Tresize

### Action Items:

- ❖ Reconsideration of the March approval of the Toll project's SCR for conformance with the Terrazzo Bougainvillea/Sunrise Hills Design Guidelines Related to the Project's walls and landscaping

### Liaison Reports

- ❖ Los Penasquitos CAC -
- ❖ Friends of Del Mar Mesa - Metcalf
- ❖ CPC - Tim Guy (Ron Sellemi alternate)
- ❖ Northwestern Police CAB - Tresize/Rabbitt
- ❖ Park and Rec - Wendy Poyhonen

### On Going Discussion - Active Items

- ❖ Developer Signage on Existing Signs - Christian Tresize

### Adjournment

Next Meeting: July 13, 2023